



DIRECTORS

AZIZ AKBARI
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MANAGEMENT

ROBERT SHAVER
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LAURA J. HIDAS
Water Resources
ED STEVENSON
Engineering and Technology Services
JONATHAN WUNDERLICH
Finance

**NOTICE OF SPECIAL MEETING OF THE
ACWD BOARD OF DIRECTORS**

Date: October 17, 2019
Time: 4:00 P.M.
Location: Multi-Purpose Room

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on October 17, 2019 at 4:00 P.M., in the Multi-Purpose Room at 43885 South Grimmer Boulevard, Fremont, at which time and place the Board will convene for the following purposes:

1. Roll Call
2. Salute to the Flag
3. Public Comments on Matters on this Notice of Special Meeting
4. N3 Cattle Ranch Property – Potential Alameda County Water District Interest
5. General Manager’s Reports
6. Director’s Comments and/or Agenda Item Requests
7. Adjournment

This Notice of Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 11th day of October, 2019.

Date this Notice Posted: October 11, 2019

Andrew Warren, Assistant District Secretary

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

SPECIAL BOARD OF DIRECTORS MEETING

A G E N D A

October 17, 2019

4:00 P.M.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 48 hours before the meeting to the District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to gina.markou@acwd.com stating your name, mailing address, phone number, and a brief description of the requested materials and preferred alternative format or auxiliary aid or service.*

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PUBLIC COMMENTS ON MATTERS ON THIS NOTICE OF SPECIAL MEETING
4. N3 CATTLE RANCH PROPERTY – POTENTIAL ALAMEDA COUNTY WATER DISTRICT INTEREST

The 50,500 acre N3 Cattle Company Ranch, located south of Livermore, is being offered for sale by the property owners for an asking price of \$72 million. Much of the property is located in watersheds that supply water to Alameda County Water District (ACWD's) customers into critical water supply facilities, including Lake Del Valle, Calaveras Reservoir, and Alameda Creek.

Lake Del Valle is both an important water supply for ACWD and a storage reservoir for the State Water Project. Calaveras Reservoir is owned and operated by the San Francisco Public Utilities Commission and is also an important water supply for ACWD. ACWD diverts water from Alameda Creek to recharge the Niles Cone Groundwater Basin in the Tri-City Area, a critical local water resource for ACWD's customers.

This workshop will focus on the potential merits of the District acquiring an ownership share in the N3 Cattle Ranch Property. Topics to be covered could include the District's interests in water supply, water quality, watershed protection, the potential establishment of a mitigation land bank, existing and potential future water resources-related facilities, partnering with other parties, cost, financial implications, water rates, and other related issues.

5. GENERAL MANAGER'S REPORTS
6. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUESTS
7. ADJOURNMENT